

MINUTES OF MEETING
OF
CALHOUN COUNTY COUNCIL

Chairman David K. Summers, Jr. opened the hearing on Ordinance 22-2010 An Ordinance Approving, Ratifying, and Confirming Amendment of Ordinance No. 95-6 As Amended By Subsequent Ordinances Relating To The Joint County Industrial Park Of Lexington And Calhoun Counties So As To Enlarge The Park To Add Certain Property Owned By Michelin North America, Inc. And Other Matters Related Thereto, As Previously Approved By Ordinance No. 2010-12. No questions were asked and the hearing closed.

Calhoun County Council held its regular meeting on Monday, July 25, 2011 at 5:30 P.M. in the Council Chambers of the Courthouse Annex.

Present: Chairman David K. Summers, Jr., Vice Chairman James E. Haigler, Councilmembers Cecil M. Thornton, Jr. and John Nelson; also Administrator Lee Prickett, Jr. and Clerk Donna Allread.

The following Press was notified of the meeting by mail or by fax in accordance with the Freedom of Information: The Calhoun Times and The Times and Democrat.

Chairman Summers called the meeting to order.

Invocation was offered by Councilmember John Nelson.

The minutes of the regular meeting of July 11, 2011 were presented for approval. Motion was made by Mr. Haigler and seconded by Mr. Thornton to approve the minutes as presented. The motion passed.

Motion was made by Mr. Haigler to appoint Joe Brown to the Board of Assessment Appeals and Mr. Thornton seconded the motion. The motion passed.

Kevin Hodges, Building and Planning Director, addressed council concerning the number of wooden storage buildings now being used in the county, the large size of some of the buildings and some are even being lived in. Director Hodges asked that a moving permit be required for a building over 10 feet by 16 feet and required to be placed on a permanent foundation. Lee told council the building code can be amended to exempt the 10 by 16 foot buildings.

Motion was made by Mr. Haigler and seconded by Mr. Nelson to approve the transfer of a ford chassis ambulance to the Cameron Fire Department. The motion passed. Motion was made by Mr. Haigler and seconded by Mr. Nelson to give Administrator Prickett the authority to transfer the second ambulance. These ambulances have engine problems and the county has replaced these two.

Council discussed the Eastman Recreation Park and possibility of the county leasing this park for \$1.00 a year. Items such as rules and regulations for the public, fee schedule, maintenance, upkeep and other decisions will need to be made before the county assumes the responsibility.

Administrator Prickett told council the personal representative for the C. R. Banks Estate wants to distribute the property and close the estate. Administrator Prickett said it will be difficult to divide

and believes it will be in the best interest of all concerned to sell all property and divide the money. Administrator Prickett asked for guidance on the estate project. Chairman Summers then stated he and Cecil will serve on a committee to work with Lee. The estate involves lots in the subdivision next to the Bungalow, lots on the Congaree River, The Rich House, and other property and money.

Proposals were presented for a sprinkler system for Sandy Run Ball Field. Two bids were presented and were not bids comparing the same amount of work. The low bid of \$4955.00 was presented by William Wolfe and the other bid presented by Hay Hill was \$12,950.00 with a warranty. Motion was made by Mr. Haigler and seconded by Mr. Nelson to approve the low bid presented by William Wolfe. The motion passed.

Administrator Prickett said he would like for the county to apply for the PARD grant for the septic system and irrigation system for the Sandy Run Ball Field. The county has access to \$40,952.50 PARD Funding. Motion was made by Mr. Nelson and seconded by Mr. Thornton to apply for the funding for the above project. The motion passed.

Ordinance 14-2007 is on hold.

Ordinance 11-2010 is on hold.

Motion was made by Mr. Nelson and seconded by Mr. Haigler to have third and final reading on Ordinance 21-2010 An Ordinance To Amend Ordinance 2004-7 (2), Codified As Code Of Ordinances To Read Section 6-25 (b) As Follows: It Shall Be Unlawful For The Owner Of A Dog Or Cat To Allow The Animal To Be Roaming At Large On The Property Of Others Unless The Owner Has Obtained Consent And Permission Of The Owner Of The Property And That A Property Owner Must Send A Notice To The Animal Owner To Keep The Animal Off The Owners' Property As Amended. The motion passed.

Motion was made by Mr. Haigler and seconded by Mr. Nelson to have third reading on Ordinance 22-2010 An Ordinance Approving, Ratifying, And Confirming Amendment Of Ordinance No. 95-6 As Amended By Subsequent Ordinance Relating To The Joint County Industrial Park Of Lexington and Calhoun Counties So As To Enlarge The Park To Add Certain Property Owned by Michelin North America, Inc. And Other Matters Related Thereto, As Previously Approved By Ordinance No. 2010-12. The motion passed.

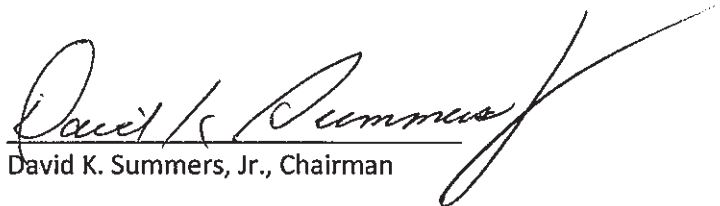
Ordinance 23-2010 An Ordinance Authorizing Pursuant To Chapter 44 Of Title 12, Code Of Laws Of South Carolina 1976, As Amended, The Execution And Delivery Of A Fee Agreement Between Calhoun County, South Carolina and Project Columbia; The Application Of A Special Source Revenue Credit To Fee-In-Lieu Of Tax Payments; And Authorizing And Approving Matters Relating Thereto is on hold.

Motion was made by Mr. Thornton and seconded by Mr. Nelson to go into executive session to discuss a legal matter in reference to Project Luke. The motion passed.

Council went into executive session.

Council returned to regular session. No action was taken in executive session.

There being no further business, the meeting adjourned.



David K. Summers, Jr., Chairman



Donna R. Allread, Clerk